

Transportation Asset Management Council

August 6, 2008 @ 1:00 p.m.

Horatio S. Earle Learning Center

7575 Crowner Dr.

Dimondale, Michigan

1. Call to order
2. Approval of July 2, 2008 Minutes
3. Correspondence and Announcements
 - Requests for 2007 PASER data
 - Hamilton letter
4. Agency Reports
5. Committee Reports
 - Administrative & Education: 2010 Budget
6. Local road PASER data and local agency treatment costs – LTAP
7. Transportation Funding Task Force update – Palombo & Warren
8. PASER collection status – Chesbro
9. Asset Management Coordinator hiring: status report - Tansil
10. Strategic Initiatives & Priorities – Team Reports

Note: At the last strategic planning session, each priority initiative was assigned to a team of three people to sharpen the focus and develop estimates, and report back to Council at its August or September meeting,

11. Council's next Meeting
 - When & where
12. Public Comments
13. Adjournment